



Date: January 29, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: **544606**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **PINELABS**

Sub: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company through its representatives, will be participating in the following Analysts / Investors Conference Meetings:

Date of meeting	Name of Investor and conference	Mode of meeting	Type of meeting	Venue of meeting
3 rd & 4 th February, 2026	ICICI Securities, Annual Investor Conference	Physical	One-on-one and/or group meetings	Singapore
11 th & 12 th February, 2026	Axis Capital's, India Flagship Conference	Physical	One-on-one and/or group meetings	Mumbai

It is hereby notified that the Company shall not be disclosing any Unpublished Price Sensitive Information (UPSI) during the upcoming analyst/investor meeting.

The above schedule may be subject to change, due to exigencies on part of the investors/ the Company.

The above information will also be available on the website of the Company at <https://www.pinelabs.com/investor-relations>.

We request you to kindly take the above on record.

Thanking you,

For Pine Labs Limited

Neerav Mehta

Company Secretary and Compliance Officer

Membership Number: A20949